

The Grant County Fiscal Court met in Special Session on Monday, October 18, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, Bryan Miles-Grant County Solid Waste Coordinator, Sheriff Randall Middleton and James Perkins. Judge Link stated that there were no Changes/ Additions to the Agenda

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the October 04, 2004, meeting as presented

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link welcomed all guests and asked if anyone wanted to address the Court at this time. No one did.

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Judge Link presented for review and approval the Claims and transfers in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of October, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0355 thru 01-0411 in the amount of \$43,447.24 paid out of the General Expense Fund; Claims No. 02-0148 thru 02-0172 in the amount of \$73,482.73 paid out of the Road Fund, Claims No. 03-1278 thru 03-1314 in the amount of \$24,233.32 paid out of the Jail Fund, and Claim No. 04-00004 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of October, 2004, along with the transfers to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link introduced Bryan Miles, Grant County Solid Waste Coordinator, who was present to give an Update on Amnesty Week and Fall Curbside Pick Up Program being held this month.

Judge Link thanked him for attending and giving this update so that all citizens would be aware of these activities during the month of October. Mr. Miles updated on two programs, (1) the Solid Waste Pick Up Amnesty Program, and (2) the Fall Curbside Cleanup Week. He stated that they had noticed in the past year or two on the Annual Report that the participation rate had dropped off to about 96.5%. They had been running about 99% prior to this, and this boiled down to approximately 290 residents that were not in compliance with the Mandatory Garbage Collection Ordinance and didn't have service. Basically with this slip in the past years participation rate they wanted to prevent a snowball effect from that happening in this years participation rate and so they came up with this Amnesty Program. He explained that thru the month of October, 2004, residents not in compliance with CSI, the franchise collection hauler, can call CSI. There will be no citation issued. CSI will forgive past due amounts that the individual has and get them signed up for service. This goes from October 01st thru October 30th. Beginning on November 01st CSI will take a comprehensive route audit of the entire county which will take about two to four weeks. They will identify every address of the people who do not have garbage collection service and submit that to the Solid Waste Management District. At the end of that period the Solid Waste Management District will send a courtesy letter to those residences that don't have service asking them to volunteer and comply and educating them a little bit on the Solid Waste Garbage Ordinance. That time period will be 30 to 45 days. After that time residents who still have not complied will receive a notice of violation which is an official notice from his office and that gives them 30 days in which they must comply. After that 30 days if they still have not complied, their names will be turned over to the County Attorney's

office for prosecution. He explained that this is an ongoing program. They want it to be more of an educational type program than a punishment type program. He also stated that they still have the Garbage Assistance Program in place for those who can't financially afford the service and that it is still in effect, however they must file an application with the Solid Waste Management District, and it will be up to the Board to determine if they qualify financially for this program, and if they do there will be no cost for their garbage pick up service. Judge Link asked about those temporary, seasonal or weekend home dwellers, whether they be temporary on the lake, perhaps only come down in the summer months but don't reside down there in the winter months, and also those who have the luxury of going to Florida in the winter where it is a warmer climate, are they aware of how or if they have service or will it be turned off because they aren't here or discounted from going to the County Attorney for prosecution hopefully. Mr. Miles stated that those persons would need to call CSI to let them know when they are not at their residence for those periods of time, and that service will be suspended for the time they are not there using the service. They do not have to pay all year, only the time they are there. He stated that anyone should call CSI at 824-5466 for any questions they may have, or call him at 824-3050. He stated that about one third of the residents targeted for this Amnesty Program have already called CSI to sign up or spoke with him and have gotten their issues straightened out. He is very encouraged and has not had anyone call him screaming. People have been very nice. Magistrate Messer asked if there has been any additional dumps started, and Mr. Miles updated on one or two small ones, but stated there was nothing large. Mr. Miles then updated on the Fall Clean Up Program which is done once in the Spring and once in the Fall of each year. He stated that Fiscal Court helps out. The 109 Board coordinates everything. CSI does all the pickups with the exception of Freon contained appliances which is part of the franchise collection contract with CSI. Things have gone very smooth the last few years and this fall cleanup will not change. It begins this week October 18th thru October 22nd on the resident's regular garbage pick up day. He updated on

what solid waste and other items could be put out and what could not be put out. If they know in advance that they are going to have large amounts of solid waste to be picked up they are asked to call CSI ahead of time and they will make arrangements to pick it up. He also stated October 18th thru 22nd is the garbage trash and bulky items, and that the week of October 25th is appliances Collection and also for collection of Freon containing appliances, but they must call CSI to schedule a pickup of these items. He updated on Paint cans and how to dispose of them. Just mix the paint with kitty litter or dirt to dry it out and put it in with your regular garbage. He also stated they are beginning the coordination planning for the Eagle Creek Clean Up Project which is 27 miles by canoe. They will GPS the entire area of the creek that have issues that need to be met and cleaned up. They will not be having youth groups, church groups or school groups out cleaning those up. They are going to model those after the Roadside Litter Cleanup Program. It is a work in progress. They hope to get the original GPS Program done this fall and in the spring put some groups out to help clean it up. He stated that they would need a lot of help from the property owners that live adjacent to the creek to be able to access the creek and have places where people can get to in order to clean it up and drop it so that the trucks can pick it up, so he will be working in conjunction with a lot of property owners. He also said the general public has been very generous in the past in helping out and he expects them to do the same this time. He stated that thru the Conservation District they have received a \$7,500.00 Farm Dump Cleanup Grant. It was received last year to clean up a dump on Lawrenceville Road, and this year will be used to clean up two dump sites, one on Latimer Lane and one on Swanee Shore. Both are sites that have a dump that has a relatively moderate impact to service orders. That is why they were chosen for this grant. Money comes from the State thru the Conservation District and will be a 75% reimbursement grant or \$10,000.00 total. He said the Road Department and the Solid Waste Management District will work on this to get them cleaned up. He also announced that in September the State came in and did our Five Year Solid Waste Management Plan Implementation which was an inspection visit to make sure we are doing what we said we

would do in our five year Solid Waste Management Plan. He was notified last week that we passed that inspection and there were no issues that needed to be addressed and nothing needs to be done. He also presented a Senate Citation from Senator Thayer to the county and the 109 Board for recognition of the Earth Day awards received by the county and all of the activities and programs that the Fiscal Court and 109 Board have completed, and stated that it was nice to receive this award on behalf of the Fiscal Court and 109 Board for all that they do.

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Judge Link presented for first reading Ordinance No. 38-2004-554 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing second reading to be on November 01, 2004, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 38-2004-554 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link gave an update on the funds received for creating a Cemetery Board, and the members who were appointed to serve on the Grant County Cemetery Board and said that their terms had been staggered in the beginning since this was a new Board, and that the one year term of two of the members had expired. He said that they now can be appointed for longer terms. He then presented for review and approval the Re-appointments of Edna Cummins and Dudley Peddicord for a 4 Year Term each as a member of the Grant County Cemetery Board, said terms to be retroactive to September 08, 2004, and to expire on September 07, 2008. It is as follows: Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the

Re-appointments of both Edna Cummins and Dudley Peddicord for a 4 Year term each as a member of the Grant County Cemetery Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link reminded the Court that Commissioner Neighbert and Senator Thayer had attended the last meeting and on behalf of Governor Ernie Fletcher, Governor of Kentucky, presented the Court with a check for \$150,000.00 out of the Transportation's Discretionary Funds to resurface various roads in the county. He stated he realized it was late in the year to bid, but perhaps it might be in our best financial interest to go ahead and put this out to bid and see what kind of interest we get from various blacktop contractors in the area. He said it could be a very attractive bid and that we will have the option to accept it, reject it, or if not in our best interest, we can reject it and rebid again next Spring and maybe they will be better then. He said he can not get a read on which is best, so we will bid and see what happens. He then requested a Motion to authorize him to advertise for sealed bids to resurface Various Roads in the county.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to authorize the Judge/Executive to advertise for sealed bids to resurface Various Roads in the County as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Patricia Conrad, Magistrate 2nd District, votes yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for September. No action is required. It is as follows: He stated that he hoped to have the Treasurer's Quarterly Financial report at the next meeting in order to compare it and see how we live up with the budget that was adopted in May, to see if Revenues have come in as identified in the budget and to see if the expenses are going out as they should, and to see which departments are being frugal with the money and which ones aren't.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, October 25, 2004, at 5:30 P.M. and that the next meeting of the Fiscal Court will be on Monday, November 01, 2004, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, November 01, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE